

## STATE OF DELAWARE DEPARTMENT OF AGRICULTURE

## **DELAWARE THOROUGHBRED RACING COMMISSION**

777 DELAWARE PARK BOULEVARD WILMINGTON, DELAWARE 19804

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## NOTICE OF REGULAR MEETING

The Delaware Thoroughbred Racing Commission will hold a Regular Meeting on Wednesday, February 13, 2013, at 10:15 a.m., in the second floor conference room of the Horsemen's Office, located on the grounds of Delaware Park, 777 Delaware Park Boulevard, Wilmington, Delaware 19804.

## **AGENDA**

- 1. Welcome & Call To Order
- **2.** Approval of Minutes (January 9, 2013)
- 3. Old Business
- 4. New Business
  - A. Voiding of Claims Discussion (New York and California Rules)
  - B. 2012 Capital Budget 4<sup>th</sup> Quarter Update Delaware Racing Association
  - C. Report on February 6, 2013 Medication Meeting
- 5. Report from DTRC Executive Director
- 6. Report from DTRC Chief Commission Veterinarian
- 7. Report from Delaware Thoroughbred Horsemen's Association
  - A. Delaware Certified Thoroughbred Program Report
- 8. Executive Session

The Commission may enter into executive session to discuss personnel changes which discussion will involve personnel matters in which the names, competency and abilities of individual employees are discussed as provided in 29 Del. C. § 10004 (b) (9).

9. Adjournment